

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 2, 2015**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, March 2, 2015, with Councillor Lewis presiding.

Councillor Miller introduced Reverend Manuel from Bethesda Baptist Church, who led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Barth recognized supporters of the pre-kindergarten program and funding. Councillor Adamson recognized Ann Marlowe, president and chief executive officer of the United Way. Councillor Pfisterer recognized Animal Care and Control director Dennis Pappenmeier and his son Luke, who is an Army Ranger recently returned from combat in Afghanistan. Councillor Clay recognized students from Indiana University and their professor in the sociology and criminal justice division; Lawrence Township Trustee Steve Talley; and Dr. David Green, Senior Pastor of Purpose of Life Church. Councillor Hunter recognized Cumberland City Councillor, District 4, Mark Brennan. Councillor Oliver recognized Steve Quick, AFSCME president. Councillor Freeman recognized five teachers from Southminster Presbyterian Church and School, where his son attends. Councillor Jackson recognized the IMPD officers in attendance.

Councillor Robinson recognized supporters for the homeless initiatives being considered this evening.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 2, 2015, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

February 11, 2015

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, February 20, 2015 a copy of a Notice of Public Hearing on Proposal Nos. 34, 37, 46 and 47, 2015, said hearing to be held on Monday, March 2, 2015, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

February 18, 2015

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 1, 2015 – appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan Development (International Community Revitalization Enhancement District Fund) for the revitalization of the Lafayette Square district

FISCAL ORDINANCE NO. 3, 2015 – appropriates \$415,000 in the 2015 Budgets of the Office of Finance and Management and Marion County Election Board (Public Safety Income Tax and County General Funds) to cover costs for the IMPD entry-level applicant process and the central count election process

GENERAL ORDINANCE NO. 1, 2015 – authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

GENERAL ORDINANCE NO. 2, 2015 – amends the Code to remove massage parlors from Chapter 911 and creates a new Chapter 912 pertaining to massage establishments

GENERAL ORDINANCE NO. 3, 2015 - authorizes a speed limit reduction in the Buck Creek Woods subdivision (District 25)

GENERAL RESOLUTION NO. 2, 2015 – approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area

March 2, 2015

GENERAL RESOLUTION NO. 3, 2015 - approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhance District

SPECIAL RESOLUTION NO. 3, 2015 – celebrates the 10th anniversary of Engaging Solutions, LLC

SPECIAL RESOLUTION NO. 4, 2015 – honors IMPD officers Gary Hadden, Brian Thorla and Grady "Skip" Copeland for their exemplary bravery

SPECIAL RESOLUTION NO. 5, 2015 – honors Billie J. Breaux for her many years of service as the Marion County Auditor

SPECIAL RESOLUTION NO. 6, 2015 - honors Beth White for her many years of service as the Clerk of Marion County

s/Gregory A. Ballard, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of February 9, 2015. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 86, 2015. The proposal, sponsored by Councillor Adamson, recognizes the winners and participants of the 2014 Indy VEX Robotics Championship. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Winners demonstrated their winning robot projects and thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Hickman, for adoption. Proposal No. 86, 2015 was adopted by a unanimous voice vote.

Proposal No. 86, 2015 was retitled SPECIAL RESOLUTION NO. 7, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2015

A SPECIAL RESOLUTION recognizing the winners and participants of the 2014 Indy VEX Robotics Championship.

WHEREAS, the Indianapolis VEX Robotics Championship (IndyVRC) engages teams of students to design, build, and program a robot to compete against robots from other teams in an annual game; and

WHEREAS, the purpose of the competitions is to develop the future workforce by providing every student in Indianapolis access to hands-on activities that spark interest in science, technology, engineering and math (STEM) careers; and

WHEREAS, IndyVRC was the largest city-wide competition in the country with 51 high school teams, 59 middle school teams and 20 elementary school teams competing; and

WHEREAS, there have been many successes since the start of the competition. Some of those include over 800 students in 125 Marion County schools served by the program; 5,000 attendees present at the event; High School Excellence Award winners received \$40,000 scholarships to Rose-Hulman; held a STEM Fair that offered over 35 booths of interactive activities for the public, including automated robot chess, a race car from Chip Ganassi Racing and DNA bracelets from Roche Diagnostics; and

WHEREAS, the schools that won awards during the competition are as follows: VEX High School Winners: the Excellence Award – Speedway High School; the Tournament Champions – Bishop Chatard High School; Irvington Preparatory Academy; and Providence Cristo Rey High School; the VEX IQ Middle School Winners: Excellence Award – Franklin Township Middle School East; and the Teamwork Champions - Heritage Christian School and Franklin Township Middle School East; the VEX IQ Elementary School Winners: Excellence Award – Stonybrook Intermediate Academy; and the Teamwork Champions – St. Thomas Aquinas School and Stonybrook Intermediate Academy; and

WHEREAS, the funding and support came from the following sponsors: Roche Diagnostics (title sponsor); USA Funds (title sponsor); Pacers Sports and Entertainment ; Ivy Tech; ms consulting; IUPUI School of Science; Lumina Foundation; Eli Lilly Corporate Foundation; NCAA; IU Health; IUPUI School of Engineering and Technology; Allison Transmission; Conexus; Butler University; EmployIndy; Rolls-Royce; The Indiana Convention Center and Lucas Oil Stadium; Rose Hulman Institute of Technology; TechPoint Foundation for Youth; VisualEdge, Inc.; Robotics and Education Competition Foundation; United Consulting; Project Lead The Way; IndyStar; DAI; Data Strategy; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the winners and participants of the 2014 Indy VEX Robotics Championship.

SECTION 2. The Council applauds the effort of all the participants in the 2014 competition and encourages each school to stay determined and continue its hard work.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 87, 2015. The proposal, sponsored by Councillor Oliver, recognizes the life, bravery and commitment of Henry Nunn, Sr. Councillor Oliver moved, seconded by Councillor Gray, to postpone Proposal No. 87, 2015. Proposal No. 87, 2015 was postponed by a unanimous voice vote.

PROPOSAL NO. 88, 2015. The proposal, sponsored by Councillor Osili, honors Sergeant LeEtta White for her 33 years of dedicated service with the Indianapolis Metropolitan Police Department. Councillor Osili read the proposal and presented Sgt. White with a copy of the document and Council pin. Sgt. White thanked the Council for the recognition. Councillor Osili moved, seconded by Councillor Jackson, for adoption. Proposal No. 88, 2015 was adopted by a unanimous voice vote.

Proposal No. 88, 2015 was retitled SPECIAL RESOLUTION NO. 8, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2015

A SPECIAL RESOLUTION honoring Sergeant LeEtta White for her 33 years of dedicated service with the Indianapolis Metropolitan Police Department.

WHEREAS, LeEtta White began her career with the Indianapolis Police Department (IPD), now the Indianapolis Metropolitan Police Department (IMPD), on January 22, 1982; and

WHEREAS, during her years with the department, Sergeant White received many awards and recognitions, including, but not limited to: Certificate of Commendation from U.S. Department of Justice (1986); Letter of Appreciation from Service Corps of Retired Executives Associations (1997); Community Policing Support Officer Of The Year; and a Certificate Of Nomination for the Employee Recognition Banquet. She also worked diligently with IMPD's Clothe-A-Child program for the past several years and was successful in raising over \$5,000 from downtown businesses; and

March 2, 2015

WHEREAS, while working as a Detective Sergeant in 2012, Sergeant White came into contact with many women who were involved in bad relationships, but were not sure how to leave. These interactions helped Sergeant while recognize the need for guidance and direction that would help build self-esteem and provide resources for the women within the IMPD Service District; and

WHEREAS, because of this experience, Sergeant White authored a book entitled “The IMPD Empowerment Series For Young Women”, which is a tool used for self-awareness, self-evaluation, goal setting, tearing down strongholds, and moving in a new direction for women. Sergeant White also teaches this five-series program to women throughout the community. Upon completion of the series, women are rewarded with a graduation ceremony and a certificate of completion; and

WHEREAS, Sergeant White is well-liked, trusted and highly respected by her peers, supervisors and members of the community she serves. She has achieved this standing due to her strong work ethic, compassion and empathy. Sergeant White has also been very supportive to her fellow officers, both on and off-duty, as a member of the Police Officer Support Team; and

WHEREAS, Sergeant White is truly a woman who has consistently been a positive, productive and dedicated Officer to the City of Indianapolis and will continue to grow. She is loved by her husband, retired Officer Rodney White Sr.; their five children: Rodney White Jr., Jason White, Jamie Dearman, Curtis White and Chelsea White; and eight grandchildren, as well as many friends and colleagues; and

WHEREAS, Sergeant White will retire this year after over three decades of service to the Indianapolis community and her presence with IMPD will be dearly missed; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A SPECIAL RESOLUTION honoring Sergeant LeEtta White for her 33 years of dedicated service with the Indianapolis Metropolitan Police Department.

SECTION 2. The Council earnestly thanks Sergeant White for her service and commitment to the department and community, and wishes her a relaxing retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 289, 2014. Councillor Barth reported that the Community Affairs and Education Committee heard Proposal No. 289, 2014 on February 11, 2015. The proposal, sponsored by Councillor Adamson, thanks Indianapolis Power and Light Company for committing to a plan to stop burning coal in Marion County by 2016 and reducing toxic emissions at the Harding Street plant and encouraging investment in greater amounts of clean, renewable energy. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 30, 2014 was stricken by a unanimous voice vote.

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 400, 2014 and Proposal Nos. 7, 8 and 13, 2015 on February 23, 2015. He asked for consent to vote on Proposal No. 400, 2014 and Proposal Nos. 7 and 13, 2015 together. Consent was given.

PROPOSAL NO. 400, 2014. The proposal, sponsored by Councillors Lewis, Barth and Gray, appoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 7, 2015. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 13, 2015. The proposal, sponsored by Councillors Osili and Simpson, appoints Mark Young to the Indianapolis City Market Corporation Board of Directors. By 8-0 votes, the Committee

reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 400, 2014 and Proposal Nos. 7 and 13, 2015 were adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

Proposal No. 400, 2014 was retitled COUNCIL RESOLUTION NO. 22, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2015

A COUNCIL RESOLUTION appointing David Hampton to the Metropolitan Board of Zoning Appeals, Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council appoints:

David Hampton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 7, 2015 was retitled COUNCIL RESOLUTION NO. 23, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2015

A COUNCIL RESOLUTION reappointing Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Matthew Albaugh

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 13, 2015 was retitled COUNCIL RESOLUTION NO. 24, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2015

A COUNCIL RESOLUTION appointing Mark Young to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council appoints:

Mark Young

March 2, 2015

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 8, 2015. The proposal, sponsored by Councillors Osili, Simpson and Gooden, appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of Directors. Councillor Robinson stated that the committee report is incorrect and this proposal was postponed in committee due to the appointee's absence. Councillor Simpson moved, seconded by Councillor Adamson, to return Proposal No. 8, 2015 to committee. Proposal No. 8, 2015 was returned to committee on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

PROPOSAL NO. 18, 2015. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 18, 2015 on February 18, 2015. The proposal, sponsored by Councillors Moriarty Adams, Lewis, Barth and Gray, reappoints Linda Hogan to the Early Intervention Planning Council. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 18, 2015 was stricken by a unanimous voice vote.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 20 and 36, 2015 on February 18, 2015. She asked for consent to vote on these proposals together. Councillor Freeman asked that they be voted on separately.

PROPOSAL NO. 20, 2015. The proposal, sponsored by Councillors Moriarty Adams, Lewis, Barth and Gray, reappoints Marilyn Pfisterer to the Early Intervention Planning Council. By a 7-2-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 20, 2015 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew
2 NAYS: Clay, Gray

Proposal No. 20, 2015 was retitled COUNCIL RESOLUTION NO. 25, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2015

A COUNCIL RESOLUTION reappointing Marilyn Pfisterer to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Marilyn Pfisterer

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 36, 2015. The proposal, sponsored by Councillor Moriarty Adams, reconfirms the Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender. By a 9-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Simpson, for adoption. Proposal No. 36, 2015 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Clay, Gooden, Gray, Hickman, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Scales, Shreve, Simpson, Tew
4 NAYS: Evans, Freeman, Holliday, Sandlin

Proposal No. 36, 2015 was retitled COUNCIL RESOLUTION NO. 26, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2015
Proposal No. 36, 2015

A COUNCIL RESOLUTION reconfirming the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender.

WHEREAS, pursuant to Section 286-4 of the "Revised Code of the Consolidated City and County," the Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the confirmation of the City-County Council and subject to reconfirmation thereafter; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of Robert J. Hill to continue serving as Marion County Chief Public Defender; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Robert J. Hill is hereby reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in effect from and after its adoption by the Council and compliance with Indiana Code § 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 57, 2015. Introduced by Councillor Hickman. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the Marion County Assessor to dispose of certain parcels that have an appraised value of \$50,000 or more"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 58, 2015. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 131 of the Code regarding miscellaneous fees, specifically ATM vendor user fees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 59, 2015. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$250,000 in the 2015 Budget of the City-County Council (City Cumulative Capital Fund) for a

voting system and legislative management upgrade"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 60, 2015. Introduced by Councillors Gooden and Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$30,500 in the 2015 Budget of the Department of Metropolitan Development (Federal Grant and General Funds) to purchase and utilize a new type of traffic counting video equipment for traffic flow studies, funded by a Highway Planning grant and local match dollars"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 61, 2015. Introduced by Councillors Adamson and Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$7,730,000 in the 2015 Budget of the Department of Metropolitan Development (Federal Grants Fund) for the acquisition of property and capital improvement projects and for various housing projects, funded by CDBG and HOME grant dollars from the U.S. Department of Housing and Urban Development"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 62, 2015. Introduced by Councillors Lewis and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to improve the administration of regulations pertaining to pawnbrokers and dealers in secondhand goods by allowing for electronic transaction records"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 63, 2015. Introduced by Councillors Lewis and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to regulate dealers in precious metals and allow for the collection of a registration fee"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 64, 2015. Introduced by Councillors Hickman, Scales, Oliver, Miller, Gooden and Adamson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends General Resolution No. 10, 2014 to correct the boundaries of the expanded Fall Creek/Citizens Consolidated Redevelopment Area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 66, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 67, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Elizabeth Eglen to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 68, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Caroline Fisher to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 69, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kelly McBride to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 70, 2015. Introduced by Councillors Barth, Moriarty Adams, Lewis and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tracy McQueen to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 71, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which corrects the terms of certain members appointed to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 72, 2015. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$562,595 in the 2015 Budget of the Department of Public Safety (Consolidated County General Fund) for the funding of an Engagement Center located at 742 E. Market Street"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 73, 2015. Introduced by Councillors Lewis and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$908,150 in the 2015 Budget of the Marion County Prosecutor's Office (County General Fund) for the annual funding of nine additional deputy prosecutor positions and six additional support staff"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 74, 2015. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 135 of the Code to create a new non-reverting police recruiting fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 75, 2015. Introduced by Councillor Holliday. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves intersection controls for Aylesworth Court, Pleasant Garden Lane and Heartland Boulevard (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 76, 2015. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on College Avenue near North and Eleventh Streets (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 77, 2015. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Park Avenue from Michigan Street to Massachusetts Avenue (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 78, 2015. Introduced by Councillor Holliday. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the

Valley Ridge at Heartland Crossing subdivision (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 79, 2015. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Lee and Miller Streets and parking restrictions on Richland Street (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 80, 2015. Introduced by Councillors Osili and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls and one-way restrictions on Alabama, Delaware and Pearl Streets (Districts 15 and 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 81, 2015. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Cumberland Lakes subdivision (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 82, 2015. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Cherry Lake subdivision (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 83, 2015. Introduced by Councillor Sandlin. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction in the Holly Hills subdivision (District 24)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 84, 2015. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$550,000 in the 2015 Budget of the Department of Public Works (Federal Grant Funds) to cover program costs for Air Quality education and temporary projects and programs to explore possibilities for the Monument Circle reconstruction project, funded by unspent Knozone Grant dollars and a National Endowment for the Arts "Our Town" grant "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 85, 2015. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$6,611,218 in the 2015 Budget of the Department of Public Works (Stormwater Fund) to fund costs necessary for the impervious surfaces calculations, CIP development and to begin stormwater capital projects"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 89, 2015, PROPOSAL NOS. 90-93, 2015 and PROPOSAL NOS. 94-100, 2015. Introduced by Councillor Robinson. Proposal No. 89, 2015, Proposal Nos. 90-93, 2015 and Proposal Nos. 94-100, 2015 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 12 and 19, 2015. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS.

11-22, 2015, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 11, 2015.

2014-ZON-072

2840 West Minnesota Street

WAYNE TOWNSHIP, CD #19

Jose Bonilla, by Daniel G. Kerns requests Rezoning of 1.49 acres from the D-5 and D-11 districts to the I-3-S classification to provide for the storage of light industrial equipment.

REZONING ORDINANCE NO. 12, 2015.

2014-ZON-073

2024 Bluff Avenue (Approximate Address)

CENTER TOWNSHIP, CD #19

Superior Oil, Inc., by Eugene Valanzano requests Rezoning of 4.5 acres from the C-7 district to the I-4U district.

REZONING ORDINANCE NO. 13, 2015.

2014-ZON-074

1600 West Thompson Road (Approximate Address)

PERRY TOWNSHIP, CD #22

Morrison, LLC, and Guardian of Carol J. Buck, by G. Thomas Blankenship requests Rezoning of 3.22 acres from the I-3-S district to the C-4 district.

REZONING ORDINANCE NO. 14, 2015.

2014-CZN-838

2605 Kentucky Avenue

WAYNE TOWNSHIP, CD #19

Martin Marietta Materials, Inc., by Timothy E. Ochs requests Rezoning of 11.08 acres from the 1-3-S (FF) (GSB) district to the I-4-S (FF) (GSB) classification to provide for an asphalt plant.

REZONING ORDINANCE NO. 15, 2015.

2014-CZN-839

1507, 1509, 1513 South Worth Avenue and 5700 West Minnesota Street

WAYNE TOWNSHIP, CD #22

CCH Investments, LLC, by Jessica Findley requests Rezoning of 0.61 acre from the D-3 and C-1 districts to the I-3-U classification to provide for outside storage.

REZONING ORDINANCE NO. 16, 2015.

2014-ZON-070

2502, 2540, 2606 & 2610 North High School Road, 6330 Debonair Lane (Town of Speedway) and

6345, 6347 and 6351 Crawfordsville Road and 2202 Cunningham Road (Approximate Address)

WAYNE TOWNSHIP, CD #6

Partners, LLC, by Ian Nicolini requests Rezoning of 46.2 acres from the D-7 (W-5), C-3, C-5, C-6, C-6 (W-5) and C-S (FF) (W-5) districts to the C-S (FF) (W-5), C-S (W-5) and C-S classification to provide for commercial development.

REZONING ORDINANCE NO. 17, 2015.

2014-ZON-079

1341 North Capitol Avenue (Approximate Address)

CENTER TOWNSHIP, CD #15

Tip Top Properties, LLC, by Alex Smith requests Rezoning of 0.31 acre from the I-3-U (RC) (W-5) district to the C-3C (RC) (W-5) classification to provide for office uses.

REZONING ORDINANCE NO. 18, 2015.

2014-ZON-080

1427 Southview Drive (Approximate Address)

PERRY TOWNSHIP, CD #24

Metropolitan School District of Perry Township, by Aaron P. Culp requests Rezoning of 6.72 acres from the SU-1 district to the SU-2 classification to provide for educational uses.

March 2, 2015

REZONING ORDINANCE NO. 19, 2015.

2014-ZON-081

3109, 3115 and 3119 Nowland Avenue (Approximate Address)

CENTER TOWNSHIP, CD #10

Paramount School of Excellence, by Alexandra Curlin requests Rezoning of 0.38 acre from the D-5 district to the SU-2 classification to provide for an off-site parking lot.

REZONING ORDINANCE NO. 20, 2015.

2014-ZON-082

4015 South East Street (Approximate Address)

PERRY TOWNSHIP, CD #23

Randy Lopez and Carl Reigelsperger requests Rezoning of 3.1 acres from the C-5 district to the C-7 classification to provide for self-storage and a truck rental facility.

REZONING ORDINANCE NO. 21, 2015.

2014-ZON-083

6322 West Thompson Road (Approximate Address)

DECATUR TOWNSHIP, CD #22

ONRA LLC, by Eric Harvey requests Rezoning of 0.517 acre from the D-3 and C-4 classifications to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 22, 2015.

2015-CZN-800

6908, 6912, 6916, 7034, 7044 and 7052 North Tacoma Avenue; 6893, 6897 and 6955 (Part)

Keystone Avenue, (Approximate Address)

WASHINGTON TOWNSHIP, CD #4

Patrick Sullivan, LLC, by Gregory S. Fehribach requests Rezoning of 2.17 acres from the D-3 and C-1 district to the C-S classification to provide for outdoor display and storage, parking areas, and eight-foot tall screening fence, a building addition for a gift shop, a building for meetings, conferences and other uses related to the garden center, and to maintain the existing residential dwelling units on the remaining portions of 6908-7052 North Tacoma Avenue.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 22, 2015. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 22, 2015 on January 21 and February 18, 2015. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, appropriates \$21,366,466 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, IMPD Recruit Subfund, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Freeman said that he understands they are saying they cannot lease their way out of this deficit, but he voted against the public safety budget previously because there were no funds for a recruit class. He said that things could be worse, but the men and women of the Indianapolis Metropolitan Police Department (IMPD) are tired, and are too busy, and do not have time to devote to community policing. He said that given the tax increase last year, this is a critical time and position, and they need to do it now. He said he strongly supports the proposal.

Councillor Oliver asked if the net gain is less, and asked if the estimate of retirees is 62 or 42. Rick Snyder, Fraternal Order of Police (FOP), said that they projected attrition at approximately 42 during the IMPD Staffing Study Commission, but are finding that this number is trending a bit higher at about 64. They hired 80 officers last year, but lost 69, so only experienced a net gain of

11 officers. He said that this is why they are so steadfast in trying to get as many officers as they can. Councillor Oliver said that the attrition number could be a lot more. Mr. Snyder said that it could also be less. He said that four of 10 officers on the force today are eligible to retire, and they need to get ahead of that curve. He said that the project a net increase of 250 officers in the next five years.

Councillor Miller said that he would love to see their five-year projection regarding how they will build those numbers. He said that he would also like to see a commitment that each year, the money freed up from attrition will be set aside for re-hiring. He said that they cannot continue to have people leaving, yet still ask for additional funds. He said that there are only a few more years of the public safety tax (PST), and then it will eventually be gone.

Councillor Adamson said that he recently did a ride-along in the east district, and one thing that was most noticeable was the period of time that passed when an officer called for back-up and when they arrived. He said that this was way too long. He said that he is thrilled to support the proposal.

Councillor Sandlin asked if there is anything they can do to keep trained officers who are eligible to retire. Mr. Snyder said that the troops need to know that help is on the way, and this proposal will help. He applauded the mayor for the increased PST increase with the support of this Council. He said that they are in a position where they need these offices more than they need the city, and it is not too difficult to encourage people who have committed themselves to protecting the public.

Councillors Hickman, Tew and Scales voiced their support for the proposal.

Councillor Hunter asked about the process in consolidating these two sub-funds. Fred Biesecker, General Counsel, said that if the subfund is created in a fiscal ordinance, it is only good for one year. It was suggested that they, therefore, codify the creation of that fund, and that is what Proposal No. 74, 2015 introduced tonight does. Councillor Hunter asked if they need to repeal this language once Proposal No. 74, 2015 passes, to make it clear that fund is intended to supercede the fund created by this proposal. He said that he would appreciate that language drafted to add to the new proposal.

Councillor Barth said that the IMPD Staffing Study Commission went into great detail on this issue, and the IMPD's strong desire was for community oriented policing. He said that these additions will help them do that. He said that at a recent community meeting, public safety was the most engaging topic.

Councillor Moriarty Adams said that they will be adding five fire engines, two ladder trucks, two squads, and a tactical squad unit with these dollars. She added that the amount of community correction dollars were amended in committee, but the amended version of the proposal in packets does not fully reflect that amendment. However, the proposal was advertised with the correct dollar amounts.

The President called for public testimony at 8:14 p.m.

Rick Snyder, FOP, said that as they move forward, he hopes to see continued bi-partisan support, remaining vigilant that this non-reverting sub-fund is maintained and stays dedicated for this purpose.

Jocelyn Tandy-Adande, citizen, asked how many fire trucks are being purchased. Councillor Moriarty Adams repeated those statistics previously shared.

There being no further testimony, Councillor Moriarty Adams moved, seconded by Councillor Adamson, for adoption. Proposal No. 22, 2015 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

Proposal No. 22, 2015 was retitled FISCAL ORDINANCE NO. 4, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) by transferring and appropriating an additional \$21,366,466 for purposes of those agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2015 is hereby amended to reflect the increases and reductions hereinafter stated for purposes of the following agencies, as listed in sections 2 through 14:

SECTION 2. The Marion Superior Court, a transfer of appropriations from the County General Fund to the Guardian Ad Litem Fund for payments to Child Advocates for Guardian Ad Litem Services. Additional appropriation in the Public Safety Income Tax Fund for personnel costs. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	(500,000)	0	0	0	(500,000)
Guardian Ad Litem	0	0	500,000	0	500,000
Public Safety Income Tax	1,693,299	0	0	0	1,693,299

SECTION 3. In support of the appropriation provided in Section 2, revenues totaling \$500,000 are to be transferred from the County General Fund to the Guardian Ad Litem Fund.

SECTION 4. The Marion County Sheriff's Office, a transfer of appropriations in the County General Fund to the Public Safety Income Tax Fund and an additional appropriation in the Public Safety Income Tax Fund for personnel costs. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	(6,459,467)	0	0	0	(6,459,467)
Public Safety Income Tax	7,559,467	0	0	0	7,559,467

SECTION 5. The Marion County Community Corrections, additional appropriation in the Public Safety Income Tax Fund to hire a Deputy Director, Risk Assessment Administrator, six Community Service Managers, two Alerts Specialists and an Evening Monitor. Funding will also provide supplies and infrastructure needed for the additional staff and contractual increases. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Public Safety Income Tax	531,999	46,140	201,490	0	779,629

SECTION 6. The Marion County Prosecutor's Office, additional appropriation in the Public Safety Income Tax Fund for personnel costs. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Public Safety Income Tax	671,470	2,300	61,517	0	735,287

SECTION 7. The Marion County Public Defender Agency, additional appropriation in the County General Fund for personnel costs and to fund an additional Attorney position to cover an increase in the TPR/CHINS caseloads. The additional appropriation will be offset by a forty percent reimbursement by the State of Indiana Public Defender Commission. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	273,038	0	0	0	273,038

SECTION 8. The Marion County Forensic Services Agency, additional appropriation in the County General Fund to hire additional Crime Scene Specialists, supplies for the additional staff and various services. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	455,326	20,000	44,661	0	519,987

SECTION 9. The Marion County Coroner's Office, additional appropriation in the County General Fund for Deputy Coroner field investigations, pathology and toxicology services and the replacement of vehicles. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	30,000	0	186,442	0	216,442

SECTION 10. The Marion County Clerk's Office, additional appropriation in the County General Fund for personnel costs and postage. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General	175,000	0	25,000	0	200,000

SECTION 11. The Department of Public Safety, Indianapolis Metropolitan Police Department:

- a. There is hereby created a special fund, to be designated the "IMPD Recruit Fund," in the Department of Public Safety. The fund shall be a sub-fund of the IMPD General Fund.
- b. This fund shall be a continuing, non-reverting fund with all the balances remaining therein at the end of the year and such balances shall not lapse or revert to the city or county general funds. The fund shall be used solely for the purposes stated in subsection (c) of this section, and shall not be diverted, in any manner, directly or indirectly, to any other uses.
- c. The initial purpose of this fund is to provide revenue to reimburse the department of public safety for initial expenses relating to the recruitment, hiring, and training of a net total of 155 new sworn police officers in 2015, whether through new classes of recruits or lateral hires, in order to address the current deficit in the ranks of police officers due to retirements and attrition.
- d. Additional appropriations of \$9,517,973 are hereby approved and supported by revenue transfers in Section 12 of this ordinance;

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
IMPD Recruit Subfund	4,441,543	350,000	860,889	1,409,312	0	7,061,744

- e. Transfers are hereby approved between IMPD General and IMPD Recruit subfund by reducing appropriations in IMPD General by \$2,456,259 and increasing appropriations in the IMPD Recruit subfund as follows:

March 2, 2015

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
IMPD General	(1,544,855)	(121,739)	(299,440)	(490,195)	0	(2,456,259)
IMPD Recruit Subfund	1,544,855	121,739	299,440	490,195	0	2,456,259

SECTION 12. In support of the appropriations provided in Section 11, revenues totaling \$12,498,052 are to be transferred from the City-Public Safety Income Tax Fund accordingly: \$7,061,744 to the IMPD Recruit Subfund and \$5,436,311 to IMPD General Fund.

SECTION 13. The Department of Public Safety, Animal Care and Control, additional appropriation in the Consolidated County General Fund to cover costs for additional staffing consisting of Certified Vet Technicians, Animal Care Technicians, and upgrading the full-time veterinarian position. Character 2 appropriation provides for additional food and medical supplies. Character 3 appropriation provides for additional veterinarian contractual services, and training on best practices in kennel management.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Consolidated County	249,000	241,000	10,000	0	0	500,000

SECTION 14. The Department of Public Safety, Indianapolis Fire Department, revenues totaling \$3,500,000 are to be transferred from the City-Public Safety Income Tax Fund to the IFD General Fund.

SECTION 15. Below is a recap of the total changes incorporated in this ordinance, by fund.

	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
IMPD General	(1,544,855)	(121,739)	(299,440)	(490,195)	(2,456,259)
IMPD Recruit Subfund	5,986,398	471,739	1,160,329	1,899,507	9,517,973
County - Public Safety Income Tax	10,327,247	38,300	252,867	0	10,618,414
Consolidated County	249,000	241,000	10,000	0	500,000
County General	(6,026,103)	20,000	256,103	0	-5,750,000
Guardian Ad Litem	0	0	500,000	0	500,000

SECTION 16. Upon approval of this, and other pending approvals, the 2014 year end and projected 2015 year end fund balances are as follows:

Fund	Projected 2014 Year-End Balance	Projected 2015 Year-End Balance
City - Public Safety Income Tax	0	0
IMPD General	7,824,735	8,193,123
IMPD Recruit Subfund	0	0
IFD General	1,496,047	4,996,047
County - Public Safety Income Tax	148,312	829,942
Consolidated County General	104,928,630	100,422,335
County General	9,642,406	5,141,739
Guardian Ad Litem	137,415	137,415

SECTION 17. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 34, 2015. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 34, 2015 on February 17, 2015. The proposal, sponsored by Councillors Moriarty Adams, Hunter and Hickman, appropriates \$20,960 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover costs associated with revisions made to the existing LoGO Indiana contract for the IMPD incident reporting

application. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Gray, for adoption. Proposal No. 34, 2015 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

Proposal No. 34, 2015 was retitled FISCAL ORDINANCE NO. 5, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) appropriating an additional Twenty Thousand Nine Hundred Sixty dollars (\$20,960) for purposes of the Information Services Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2015 is hereby amended to reflect additional appropriations hereinafter stated for purposes of the Information Services Agency.

SECTION 2. Appropriates \$20,960 from the Enhanced Access Fund for the purposes of covering the costs associated with revisions made to the existing LoGO Indiana contract that will capture incident reports which will flow through the new CAD/RMS.

The following additional appropriation is hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Enhanced Access Fund	0	0	20,960		0	20,960

SECTION 3. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 37, 2015. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 37, 2015 on February 18, 2015. The proposal, sponsored by Councillors Moriarty Adams and Hunter, appropriates \$72,167 in the 2015 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to cover a study of effective assistance of defense counsel in a problem-solving court, funded by a grant through the Indiana Criminal Justice Institute; and in compliance with the requirement of the Indiana Public Defender Commission increases the number of authorized full-time employees. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 37, 2015 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Scales, Shreve, Simpson, Tew
2 NAYS: Holliday, Sandlin

Proposal No. 37, 2015 was retitled FISCAL ORDINANCE NO. 6, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) by appropriating a total of \$72,167 for purposes of the Marion County Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2015 is hereby amended by the increases hereinafter stated for purposes of the Marion County Public Defender Agency.

SECTION 2. The Marion County Public Defender Agency, appropriation in the Federal Grants Fund to hire a staff attorney to conduct a study of the effective assistance of defense counsel in a problem solving court. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Federal Grants Fund	72,167				72,167

SECTION 3. Article V of the 2015 budget ordinance (Fiscal Ordinance No. 258, 2014) is hereby amended by increasing the number of authorized FTE's for the Marion County Public Defender Agency to 220 FTE.

SECTION 4. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 46, 2015. Councillor Barth reported that the Community Affairs and Education Committee heard Proposal No. 46, 2015 on February 11, 2015. The proposal, sponsored by Councillors Lewis, Barth, Tew, Miller, Gooden, Osili and Hickman, appropriates \$4,200,000 in the 2015 Budget of the Office of the Mayor (Consolidated County Fund) to cover costs related to the establishment of the Early Childhood Education and Indianapolis Pre-kindergarten programs. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Oliver asked if United Way was chosen as the administrator. Councillor Barth said that they have been, and that is addressed in a later proposal. Councillor Oliver said that he would like to hear from them. President Lewis said that they can ask questions of United Way representatives during the discussion on that proposal.

Councillor Hunter said that the sign of a great community is one that invests in education. Pre-kindergarten (pre-k) education is shown to boost reading skills and is critical to future academic success. He said that he agrees the state should be doing more, as it is their responsibility ultimately, but they cannot continue to stand by and do nothing. He urged his colleagues to

support, and he thanked those donors in the community who have made great investments and commitment to this program.

Councillor Adamson said that it is true this is the job of the state, but it is too important to just wave their hands in the air. It does not solve every problem, but it is a great start, and they have the capacity to do it, and therefore, he believes they have the obligation to do it.

Councillor Gooden said that he agrees appropriate numbers are needed for police staffing, but it is also important to look at public safety in a holistic manner, and address it long-term, as well. He said that this program could help prevent problems, instead of just solving them. He supports the proposal and thanked Deputy Mayor Jason Kloth for all his work on this initiative.

Councillor Simpson said that he is not sure how pre-k is tied to crime and does not know how they started up this road. He said that he is still opposed to this proposal, because his people want streets and sidewalks and street lights. The Council should not be in the business of pre-k, and the voucher system that is said to help poor or minority children, will end up going toward more caucasian children. He said that there is no way to prove it will do anything different, and so he opposes the proposal.

Councillor Miller said that studies show repeatedly that if a student is behind in the third grade, they most likely will drop out and not succeed in life. He said that all children need a level playing field, so that they can succeed in life. He thanked his late wife for making him put his son in preschool, because at the time, he thought it was glorified daycare. However, he believes this is fiscally prudent and a moral imperative.

Councillor Robinson said that Indianapolis ranks as one of the worst cities in the nation with regard to poverty. He asked how this program will assist low income families and children. Councillor Barth said that they outlined the structure of the program in December to insure that the neediest families in Indianapolis get served. Unfortunately, they only have so much money to invest into this program, but the program is designed to serve families at 127% of the poverty level, and is not concentrated in one part of the city, but is dispersed widely. Councillor Robinson said that Indianapolis has become poorer and poorer in the last 10 years, and one-third of Indianapolis children live in poverty. He said that consistent, structured oversight is needed to make sure they are supporting the neediest families to put kids on a pathway to success.

Councillor Lutz said that he supports the proposal. He chose not to vote in support of eliminating the homestead credit because it would hurt schools. Even though they are not in the business of education, they need to provide some options.

Councillor Clay said that this has been purported to be a crime prevention initiative, but it is not. It may be a good program, but it is not a crime prevention program. Right now, the crime issue is so prevalent, and if this passes tonight, no one is going to feel safer in their home, at the mall or grocery store, or walking to their car. He asked why is it they can find \$2 million to fund pre-k but cannot find money to help agencies that combat crime. While this program might be well-intended, it will not prevent crime, and therefore he cannot support it.

Councillor Pfisterer said that she supports the concept of pre-k, as she comes from a teaching family; but this is the state's responsibility, not the city's. She said that they have to draw the line at some point. The state rolls out unfunded mandates all the time for the city to maintain, and therefore, she will have to oppose the proposal because it is the state's responsibility.

Councillor Jackson said that she agrees that pre-k does great things to help kids succeed, but public safety is the city's biggest problem right now. She said that this is a pilot program that may not even be sustainable. Neighborhoods have greater needs, with city employees who have gone without raises for 15 years. They need to lobby state legislators to fund pre-k, and not duplicate some services already provided by the state. She said that if they want to fund a pilot program, it should be geared toward unemployment, as parents who have steady employment usually have kids who are more likely to succeed in education. This city needs more public safety and infrastructure most.

Councillor McHenry said that as a former 1st Grade Teacher, she was aware of children coming to her unprepared for first grade, even some of those who attended pre-k. She said that many did not have good self-esteem, did not interact well with other children, and did not have a positive experience in school. She said that they will not see results with this proposal tomorrow, but they will see a difference in a year from now. She said that a good start in school provides skills for better jobs in the future, and she is glad to see them raising the bar with pre-k and not just providing a daycare or babysitting program.

Councillor Hickman said that they do not have enough money for everything they want to do, but research shows the city has jobs but do not have educated citizens to fill those jobs. Kids who start out behind, stay behind. She said that to not do anything because they cannot do it all is not a good answer. She said that education is longer lasting than sidewalks.

Councillor Freeman said that saying this is not a right-now issue is not really a good excuse, as they just voted to spend money to hire officers who will not be on the street for a year. He said that it is the right thing to do. There are not many issues that come before this body, where the private sector comes with money to invest willingly. He said that his district needs more sidewalks than any other district, but unless a child is Michael Jordan, they will need an education. As an attorney, he does not see nearly as many people with degrees and educations getting convicted, and he sees the benefit of education. Luckily, he can afford to send his kids to preschool, but this will allow everyone that same opportunity.

Councillor Oliver said that this proposal has been presented to fight crime, but he does not see that. He agrees early education is essential, but who is this program targeting, and how will it fight crime by providing preschool in zones heavily populated with crime and violence. Jason Kloth, Deputy Mayor for Education, said that these areas have the highest percentage of children living in poverty, and coincidentally also are high crime areas. This program is intended to reach the neediest students possible.

Councillor McQuillen said that Indianapolis will be getting a \$2 return for every dollar they invest, and this is a phenomenal return on investment dollars.

Councillor Adamson said that if they want to plan for a year, they plant rice. If they want to plan for 10 years, they plant a tree. If they want to plan for 100 years, they educate their children. He urged his colleagues to do what is right for the young people of this city.

Councillor Mansfield said that no one is arguing against the value of education, but this is a state issue, and the state does not even have mandatory kindergarten, let alone pre-k. It would be great if the city had excess funds for programs like this, but they do not even have the funds to cover the services they are responsible for, like sidewalks, transportation, street lights, sidewalks. It does not make sense spending money on pre-k, when there are so many other needs not being met, that the city is required to fund.

Councillor Mascari asked how this will affect the fiscal stability fund and the city's credit rating. Bart Brown, Council Chief Financial Officer (CFO), said that some of that fund has been used for IMPD, and they were downgraded to AA after those funds were used. He is not sure it is because of that expenditure, or because Standard & Poor was recalculating the way they rate cities across the country, and Indianapolis was not bringing in enough revenue for expenditures. He said that they remain rated AAA in the other two major credit agencies. He said that it could hurt their credit rating, but they just raised revenues due to the PST and expanding the IMPD district, so those will also be factored in. He said that he does not think it will affect the credit rating in the next five years.

Councillor Barth said that he is fortunate to be able to take his child to one of the best pre-ks in the city, because he has a good job and can afford it. It is a privilege he has. However, it should not be a privilege, it should be a right for all. He said that they need to support their kids having a pathway to success. This is something they will look back on in five years, and say they did the right thing supporting needy families and kids.

The President called for public testimony at 9:02 p.m.

Greg Strand, Executive Director of City Mosaic, a partnership of churches in the city, said that they are committed to mobilizing the faith-based community to help address the issues of those living in poverty. He said that they should not wait a year longer to give kids an opportunity for success, and the urban, mid-town areas desperately need this.

Crystal Mattine, citizen, said that she is tired of ducking and dodging potholes. Crime starts with teenagers, and they need to find programs to target them instead. She said that she would prefer this money go to roads and junior high programs.

Tamika Bennett, citizen, said that she came here from Birmingham, Alabama, for a new start for her kids, but could not find many good options for pre-k. She said that she is educated and has a job, but is still poor, and if she had to place bets on anything in her life, it would be on her kids. She said that this city has not created a better infrastructure in the seven years she's been here, and she does not want to wait around another seven years. She said that it is disappointing to see african-american members not supporting this initiative to give kids a chance. She said that they should give this money to the kids, because they will figure it out and give all of them a better future.

There being no further testimony, Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 46, 2015 was adopted on the following roll call vote; viz:

19 YEAS: Adamson, Barth, Evans, Freeman, Gooden, Hickman, Hunter, Lewis, Lutz, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Robinson, Shreve, Tew
10 NAYS: Cain, Clay, Gray, Holliday, Jackson, Mansfield, Pfisterer, Sandlin, Scales, Simpson

Proposal No. 46, 2015 was retitled FISCAL ORDINANCE NO. 7, 2015, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2015

A FISCAL ORDINANCE amending the City-County Annual Budget for 2015 (City-County Fiscal Ordinance No. 258, 2014) by transferring and appropriating an additional \$4,200,000 for purposes of those agencies listed below.

March 2, 2015

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2015 is hereby amended to reflect the increases hereinafter stated for purposes of the following agency, as listed in sections 2 through 6:

SECTION 2. The Office of the Mayor, additional appropriation in the Indianapolis Pre-K Fund to cover all known activities and fiscal year 2015 costs related to Early Childhood Education and the Indianapolis pre-kindergarten programs.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Consolidated County Fund (Indianapolis Pre-K Fund)			4,200,000			4,200,000

SECTION 3. In support of Section 2, a transfer of \$2,000,000 from the Fiscal Stability Fund balance to the Indianapolis Pre-K Fund.

SECTION 4. In support of Section 2, a transfer of \$2,200,000 from the Consolidated County Fund balance to the Indianapolis Pre-K Fund.

SECTION 5. In support of the transfer in Section 4, COIT revenue ~~transferred~~ distributed to the County General Fund are to be decreased by \$420,000.

SECTION 6. Upon approval of this, and other pending approvals, the 2014 year end and projected 2015 year end fund balances are as follows:

<u>FUND</u>	Projected 2014 year-end balance	Projected 2015 year-end balance
Consolidated County Fund	104,928,630	96,222,335

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 291, 2014. Councillor Barth reported that the Rules and Public Policy Committee heard Proposal No. 291, 2014 on November 11, 2014 and January 27 and February 24, 2015. The proposal, sponsored by Councillor Robinson, amends the Code to add certain protections for the homeless. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Miller made the following motion:

Madam President:

I move to amend Sec. 231-502 and Sec. 231-503 (b) and (d) in Section 1 of Proposal No. 291, 2014, as previously amended in the Rules and Public Policy Committee, by deleting the language that is stricken-through and adding the language that is underlined, to read as follows:

Sec. 231-502. Definitions.

For purposes of this Article:

(a) the term "emergency" means situations when a failure to act immediately could lead to serious harm to public health or safety.

~~(b)~~ (b) the term "homeless" has the definition set forth at 24 CFR Sections 91.5, 582.5, and 583.5;

~~(b)~~ (c) the term “camp” means a place on public property with temporary accommodations of tents or other structures in which homeless persons have been living.

Sec. 231-503. Protections in the event of displacement.

(b) For purposes of subsections (b) through (d) of this section, the term “city” refers to the department of public safety. Before the city may displace a homeless person from a camp, the city must give at least fifteen (15) days’ notice to the homeless persons living in the camp and to the Indianapolis Continuum of Care or similar organizations designated by the city; provided, however, that if the city makes a written determination that an emergency exists, the city may give whatever notice is reasonable under the circumstances.

(d) If there is insufficient available housing and services as described in subsection (c) to meet the needs of all displaced homeless persons in a camp scheduled to be closed by the city, the city must wait until there is sufficient available housing and services before it can close the camp, and in the interim the city will give priority to long-term residents of the camp; provided, however, that if the city makes a written determination that an emergency exists, the city does not need to wait until there is sufficient available housing and services before it can close the camp.

Councillor Mansfield seconded the motion. Mr. Biesecker said that the definition of emergency comes from the health and hospital code, and when exercising authority on food safety, it is a public health issue and does not have to go through all the procedural hoops.

Proposal No. 291, 2014 was amended on the following roll call vote; viz:

24 YEAS: Adamson, Barth, Clay, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Pfisterer, Robinson, Scales, Shreve, Simpson, Tew
4 NAYS: Cain, Evans, Freeman, Sandlin
1 NOT VOTING: Osili

Councillor Miller applauded Councillor Robinson for pursuing this matter, and said that he has several homeless camps in his district. He said that this proposal simply codifies what the city administration already does today. This bill of rights is an attempt to define rights for everyone. He urged his colleagues to find a way to help combat homelessness with their time, talents and resources, however they can. He said that there are a lot of good organizations out there to give the homeless not just a handout, but a hand up.

Councillor Hunter said that the definition for camp is completely broad in this proposal, and the city is defined as the department of public safety in one area, but referred to as public works in another. This is poorly written legislation, and he cannot track everything that it does. He asked what will be done with all the catalogued personal items. He said the city does not even have room for all the public safety evidence, and asked where these items will be stored and who will be responsible. Mr. Biesecker said that Public Works would maintain and catalog personal items. Councillor Hunter asked if they have spoken with the director of the Department of Public Works. Councillor Robinson said that he does not know the process for storage personally. Councillor Miller said that he did meet with Jennie Fults, Department of Public Works, and they do store these items now, and it is not a new burden being added; but he is not sure where they are stored.

Councillor Lutz said that this proposal is well-intended, but has such flaws, he does not believe it will be practical to enforce. The camp definition means anywhere a tent is pitched. He added that zoning laws will be trumped by this proposal. He said that they have no idea of the cost of providing wrap-around services, as the number of homeless in the city can be 7,500 to 9,500 at any given time. He said that every person has a right to be treated with dignity and respect, but

he has to be concerned with the realities. He said that he believes the courts will rule unfavorably on this language, and it is far too broadly written to be a good proposal.

Councillor Miller said that any public property now can be considered a camp, and that is why they put in the emergency language to override blocking a right-of-way. Councillor Lutz said that this does not meet the definition of emergency.

Councillor Barth thanked Councillor Robinson for working on this and crafting something to bring this to the attention of the city. He moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 291, 2014 was adopted on the following roll call vote; viz:

16 YEAS: Adamson, Barth, Clay, Gray, Hickman, Jackson, Lewis, Mansfield, Mascari, Miller, Moriarty Adams, Oliver, Osili, Robinson, Simpson, Tew
13 NAYS: Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, McHenry, McQuillen, Pfisterer, Sandlin, Scales, Shreve

Proposal No. 291, 2014, as amended, was retitled GENERAL ORDINANCE NO. 4, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2015

PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code to add certain protections for the homeless.

WHEREAS, on January 29, 2014, outreach workers counted 1,897 persons in Marion County who were homeless, an increase of 19% over the 2013 count of 1,599 homeless persons; and

WHEREAS, based on national research, the number of persons who experience homelessness at some point during the year is three to five times the number counted during a point-in-time count such as the January 29, 2014 count; and

WHEREAS, the estimated number of persons in Marion County who experience homelessness during the course of a year ranges from 7,543 (actual numbers from Wheeler Mission and Homeless Management Information System) to 9,485 (point-in-time results x 5); and

WHEREAS, Marion County has a shortage of shelters that can accommodate individuals and families, victims of domestic violence, and unmarried couples, and the County therefore provides limited help those experiencing homelessness; and

WHEREAS, there is a shortage of transitional housing as well as permanent housing for those experiencing homelessness; and

WHEREAS, there is also a shortage of emergency shelter space operated by a secular entity for individuals and families; and

WHEREAS, the persons experiencing homelessness should be entitled to protection from arbitrary and capricious treatment by local government; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Title I, Chapter 231 of the "Revised Code of the Consolidated City and County," is hereby amended by adding a new Article V, to read as follows:

ARTICLE V. PROTECTIONS FOR THE HOMELESS

Sec. 231-501. Purpose and intent.

No person should suffer unnecessarily or be subject to unfair discrimination or arbitrary treatment based on his or her homeless status. It is the intent of this article to lessen the adverse effects and conditions caused by the lack of a home or residence.

Sec. 231-502. Definitions.

For purposes of this Article:

- (a) the term “emergency” means situations when a failure to act immediately could lead to serious harm to public health or safety.
- (b) the term “homeless” has the definition set forth at 24 CFR Sections 91.5, 582.5, and 583.5;
- (c) the term “camp” means a place on public property with temporary accommodations of tents or other structures in which homeless persons have been living.

Sec. 231- 503. Protections in the event of displacement.

(a) If a homeless person is to be displaced from a camp, the city, through the department of public works, must maintain and catalogue their personal items, including but not limited to, clothing, blankets, identification documents, birth certificates, and other personal documents and effects, in a safe and secure place for a minimum of 60 days. After 60 days, if the city has made reasonable efforts to notify the displaced person, the city may securely dispose of any unclaimed personal items.

(b) For purposes of subsections (b) through (d) of this section, the term “city” refers to the department of public safety. Before the city may displace a homeless person from a camp, the city must give at least fifteen (15) days’ notice to the homeless persons living in the camp and to the Indianapolis Continuum of Care or similar organizations designated by the city; provided, however, that if the city makes a written determination that an emergency exists, the city may give whatever notice is reasonable under the circumstances.

(c) Upon receiving the notice described in subsection (b), the Indianapolis Continuum of Care or similar organization designated by the city will coordinate the efforts of all participating service providers, faith-based organizations, street ministries, and volunteers to ensure that the homeless persons to be displaced are provided available transitional housing or permanent housing, and comprehensive wrap-around services for which they are eligible, unless the homeless person refuses the assistance. The transitional or permanent housing must be safe, reasonably clean and maintained, and approved by the city.

(d) If there is insufficient available housing and services as described in subsection (c) to meet the needs of all displaced homeless persons in a camp scheduled to be closed by the city, the city must wait until there is sufficient available housing and services before it can close the camp, and in the interim the city will give priority to long-term residents of the camp; provided, however, that if the city makes a written determination that an emergency exists, the city does not need to wait until there is sufficient available housing and services before it can close the camp.

Sec. 231-504. Bill of Rights.

No person’s rights, privileges, or access to public services may be denied or abridged solely because he or she is homeless. Such a person shall be granted the same rights and privileges as any other resident of this city. A homeless person:

- (1) Has the right to use and move freely in public spaces, including, but not limited to, public sidewalks, public parks, public transportation and public buildings, in the same manner as any other person, and without discrimination on the basis of his or her housing status;
- (2) Has the right to equal treatment by all municipal agencies, without discrimination on the basis of housing status;
- (3) Has the right to emergency medical care free from discrimination based on his or her housing status;
- (4) Has the right to vote, register to vote, and receive documentation necessary to prove identity for voting without discrimination due to his or her housing status;
- (5) Has the right to protection from disclosure of his or her records and information provided to homeless shelters and service providers to state, municipal and private entities without appropriate legal authority; and the right to confidentiality of personal records and information in accordance with all limitations on disclosure established by the Federal Homeless Management Information Systems, the Federal Health Insurance Portability and Accountability Act, and the Federal Violence Against Women Act; and

(6) Has the right to a reasonable expectation of privacy in his or her personal property to the same extent as personal property in a permanent residence.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 2014. Councillor Adamson reported that the Metropolitan and Economic Development Committee heard Proposal No. 374, 2014 on January 26 and February 23, 2015. The proposal, sponsored by Councillors Adamson, Gooden, Miller, Moriarty Adams and Osili, authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16). By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Hickman, to return Proposal No. 374, 2014 to committee for further discussion. Proposal No. 374, 2015 was returned to committee on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

PROPOSAL NO. 24, 2015. Councillor Barth reported that the Rules and Public Policy Committee heard Proposal No. 24, 2015 on February 24, 2015. The proposal, sponsored by Councillors Lewis, Moriarty Adams, Gooden, Miller and Cain, amends the Code to add a new Article I to Chapter 281 establishing the Marion County Justice Complex Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 24, 2015 was adopted on the following roll call vote; viz:

28 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Shreve, Simpson, Tew
0 NAYS:
1 NOT VOTING: Scales

Proposal No. 24, 2015 was retitled GENERAL ORDINANCE NO. 5, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2015

PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code by adding a new Article I to Chapter 281 establishing the Marion County Justice Complex Board.

WHEREAS, the administration has selected a preferred vendor to finance, design, build, operate and maintain a new Marion County Justice Complex pursuant to a public-private agreement as authorized by IC 5-23; and

WHEREAS, IC 5-23-5-9 and 10 provide that the "board" shall schedule and conduct a public hearing on the administration's recommendation to award the public-private agreement; and

WHEREAS, IC 5-23-5-11 provides that the "board" shall make a determination as to the most appropriate response to the request for proposals and may award the public-private agreement to the successful offeror; and

WHEREAS, IC 5-23-2-2 defines “Board” as the agent, board, commission, officer or trustee of a public agency having the power to award contracts on behalf of the public agency; and

WHEREAS, none of the existing administrative boards has the power to award contracts on behalf of the Marion County Sheriff, the Marion County Community Corrections Agency or the Marion County Superior Court; and

WHEREAS, pursuant to IC 36-3-4-23, the City-County Council has authority to establish a board empowered to act pursuant to the provisions of IC 5-23; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 281 of the Revised Code is hereby amended by adding a new Article I, to read as follows:

Article I. Marion County Justice Complex Board

Section 281-101. Establishment

The Marion County Justice Complex Board (“Board”) is hereby established.

Section 281-102. Members

The Board shall consist of two (2) voting members appointed by the Mayor, two (2) voting members appointed by the President of the City-County Council, and one (1) voting member appointed by the Marion County Sheriff. The Sheriff’s appointee shall serve as the Chair of the Board. In addition, the Executive Committee of the Marion County Superior Court may appoint one (1) non-voting member of the Board. The Board shall conduct its initial meeting promptly after all members have been appointed.

Section 281-103. Powers

The Board shall have the powers to perform all obligations and responsibilities assigned to the “Board” (as defined in IC 5-23-2-2) under IC 5-23 with respect to the proposed public-private agreement for the new Marion County Justice Complex, including but not limited to scheduling and conducting the public hearing as required by IC 5-23-5-9 and 10, and making a determination as to the most appropriate response to the request for proposals, including awarding the public-private agreement to the successful offeror. As part of its process and deliberations, at a minimum, the board shall review all the same information reviewed by the administration in making its recommendation.

Section 281-104. Sunset

This Article shall expire on June 30, 2015.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 35, 2015. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 35, 2015 on February 17, 2015. The proposal, sponsored by Councillor Moriarty Adams, authorizes the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mansfield moved, seconded by Councillor Pfisterer, for adoption. Proposal No. 35, 2015 was adopted on the following roll call vote; viz:

*28 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday,
Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty
Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Shreve, Simpson, Tew*

0 NAYS:

1 NOT VOTING: Scales

March 2, 2015

Proposal No. 35, 2015 was retitled GENERAL RESOLUTION NO. 4, 2015, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2015

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have not been designated by the Marion County Board of Finance but have been designated by the state board of finance as a depository for state deposits under IC 5-13-9.5.

WHEREAS, pursuant to IC 5-13-9-5(a), the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana ("City-County Council") may adopt an ordinance or resolution authorizing the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits under IC 5-13-9.5; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 5-13-9-5(a), hereby authorizes the Controller for the Consolidated City of Indianapolis and Marion County to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits under IC 5-13-9.5.

SECTION 2. This ordinance shall expire two (2) years after the date it is adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 38-40, 2015 on February 26, 2015. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 38, 2015. The proposal, sponsored by Councillor Miller, authorizes parking restrictions on College Avenue from Washington Street to Fletcher Avenue (District 19). PROPOSAL NO. 39, 2015. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Shepard and McCarty Streets (District 19). PROPOSAL NO. 40, 2015. The proposal, sponsored by Osili and Miller, authorizes parking restrictions on Wabash Street, Washington Street, Alabama Street, New Jersey Street and Delaware Street in the downtown area (Districts 15, 19). By an 8-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Gooden, for adoption. Proposal Nos. 38-40, 2015 were adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Clay, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Shreve, Simpson, Tew
0 NAYS:
2 NOT VOTING: Evans, Scales

Proposal No. 38, 2015 was retitled GENERAL ORDINANCE NO. 6, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 2015

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

College Avenue, on the east side, from Washington Street to Virginia Avenue;

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

College Avenue, on the east side, Washington Street to Fletcher Avenue;

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 39, 2015 was retitled GENERAL ORDINANCE NO. 7, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 2015

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u> <u>CONTROL</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE</u> <u>OF</u>
31	Shepard St McCarty St	McCarty St	Stop

SECTION 2. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u> <u>CONTROL</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE</u> <u>OF</u>
31	Shepard St McCarty St	None	All-Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 40, 2015 was retitled GENERAL ORDINANCE NO. 8, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 2015

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets; and Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations.

March 2, 2015

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Wabash Street, on the south side, from New Jersey Street to a point 146 feet east of New Jersey Street;

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Washington Street, on the south side, from Alabama Street to a point 180 feet west of Alabama Street;

Wabash Street, on the south side, from New Jersey Street to Alabama Street;

SECTION 3. That the Revised Code of the Consolidated City and County Indianapolis/Marion County, Indiana, specifically Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the deletion of the following, to wit:

Washington Street, on the south side, from a point 246 feet east of Delaware Street to Alabama Street;

New Jersey, on both sides, from Washington Street to Market Street;

Alabama Street, on the west side, from a point 183 feet north of the north curb line of Washington Street to a point 30 feet north of the north curb line of Washington Street;

Wabash Street, on the south side, from East Street to a point 146 feet east of New Jersey Street;

SECTION 4. That the Revised Code of the Consolidated City and County Indianapolis/Marion County, Indiana, specifically Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

Alabama Street, on the west side, from Washington Street to Alabama Street;

Delaware Street, on the east side, from Court Street to Market Street;

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 2015. Councillor Barth reported that the Rules and Public Policy Committee heard Proposal No. 41, 2015 on February 24, 2015. The proposal, sponsored by Councillor Robinson, amends Chapter 581 of the Code to add as a discriminatory practice the denial of equal opportunities based on homelessness. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Robinson said that there have been many denied jobs simply because they have no place to call home and live on the street, and this should not be happening.

Councillor Mansfield said that most of the equal opportunity protections are with regard to attributes a person is born with and more inherent to the individual, with the exception of military service, which in the case of a draft would be mandatory. The others have to do with religion, which can also be inherent, because if a person's mother is Jewish, the child is considered Jewish automatically. She said that this provision is not inherent and involves a long set of circumstances. It is not really about being homeless, but is based on appearance. This kind of discrimination can happen with any person who is not dressed properly or who looks a little different, but this is not really a "protected class." She said that it is a slippery slope to head down this road, and she fears to approve this proposal would end up in litigation.

Councillor Hickman said that all people should be treated equally. She said that at one time, women were not treated equally, and therefore, she will support the proposal.

Councillor Miller said that he likes the intent, but unlike with the “ban the box” proposal submitted by Councillor Osili, this does not start with government setting the example, but starts with the public sector. He said that he would like to see them start with government and then maybe entice the private sector into looking at the policy. He said that he will not support this legislation as written, but could support another version which ensures the government leads the way in giving a qualified employee a shot, regardless of his or her housing situation.

Councillor Barth moved, seconded by Councillor Robinson, for adoption. Proposal No. 41, 2015 failed on the following roll call vote; viz:

12 YEAS: Barth, Clay, Gray, Hickman, Jackson, Lewis, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Tew

17 NAYS: Adamson, Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, Mansfield, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales, Shreve, Simpson

PROPOSAL NO. 42, 2015. Councillor Barth reported that the Rules and Public Policy Committee heard Proposal No. 42, 2015 on February 24, 2015. The proposal, sponsored by Councillors Gray, Clay and Jackson, amends Chapter 291 of the Code by amending Section 291-106 to authorize an additional voluntary assignment of wages by police officers and firefighters; and by adding a new Section 291-114 authorizing the voluntary assignment of wages by city and county employees. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Barth moved, seconded by Councillor Gray, for adoption. Proposal No. 42, 2015 was adopted on the following roll call vote; viz:

22 YEAS: Adamson, Barth, Clay, Evans, Gray, Hickman, Hunter, Jackson, Lewis, Mansfield, Mascari, McHenry, Miller, Moriarty Adams, Oliver, Osili, Robinson, Sandlin, Scales, Shreve, Simpson, Tew

7 NAYS: Cain, Freeman, Gooden, Holliday, Lutz, McQuillen, Pfisterer

Proposal No. 42, 2015 was retitled GENERAL ORDINANCE NO. 9, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2015

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 291 of the Revised Code by amending Section 291-106 to authorize an additional voluntary assignment of wages by police officers and firefighters; and by adding a new Section 291-114 authorizing the voluntary assignment of wages by city and county employees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 291-106 of the "Revised Code of the Consolidated City and County," is hereby amended by adding the language that is underlined to read as follows:

Sec. 291-106. Assignment of wages by police officers and firefighters.

Any police officer or firefighter may make a voluntary assignment of wages to a political action committee established and operated by the police officers' or firefighters' union, or for the purpose of paying union dues, so long as the assignment of wages complies with IC 22-2-6-2. The Auditor of Marion County shall deduct the amount or percentage so specified from the compensation due such police officer or firefighter each pay period, and shall pay the total accumulated deductions to the appropriate political action committee at intervals of not less than thirty (30) days.

SECTION 2. Chapter 291 of the "Revised Code of the Consolidated City and County," is hereby amended by the addition of a new Section 291-114 to read as follows:

Sec. 291-114. Assignment of wages by employees

Any employee may make a voluntary assignment of wages to a political action committee established and operated by a union that represents the employee, or for the purpose of paying union dues, so long as the assignment of wages complies with IC 22-2-6-2. The Auditor of Marion County shall deduct the amount or percentage so specified from the compensation due such employee each pay period, and shall pay the total accumulated deductions to the appropriate political action committee at intervals of not less than thirty (30) days.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 44, 2015. Councillor Barth reported that the Community Affairs and Education Committee heard Proposal No. 44, 2015 on February 11, 2015. The proposal, sponsored by Councillors Tew, Barth, Miller, Gooden, Lewis, Osili and Hickman, approves the United Way of Central Indiana, Inc. as the program administrator for the Indianapolis pre-k program. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Oliver said that this has been touted as a crime-fighting measure. He asked how United Way will use the grants and how children are selected for scholarship. Jason Kloth, Deputy Mayor of Education, stated that this is targeted at children living below the poverty designation. He said that the program is very intentional in serving those with the greatest need through the scholarship program. It is a lottery program randomly selected by a computer. Selection will be based on guiding principles, location, need, transportation, and additional at-risk factors, so that they help those children with the greatest need. Ann Mertlow, United Way, said that the United Way has been involved in early childhood development for quite some time, and will also be involved in the outreach and education, letting citizens know of the opportunity to apply. They will be matching these children to facilities that are of the highest quality and convenient to where the child lives. Councillor Oliver said if they start school September 1, and a student stays for six weeks, what happens to that money? Beth Strowe, United Way, said that the preschool providers are paid on a reimbursement basis, and they track attendance and would likely pay per student approximately three times per semester. She said that the scholarships are attached to the families, and if a family leaves, no more of that scholarship money is paid.

Councillor Tew asked to abstain from voting on this proposal and that his name be removed as a co-sponsor, as his law firm is involved with representing the United Way.

Councillor Simpson asked if they are targeting five high-risk areas, if there are high-level service providers located in those districts. Ms. Strowe said that they are looking at all applicants and very carefully about where the providers will be located. She said that the logistics are not all worked out yet, and if they have families that apply in an area where a provider is not accessible, they will work to recruit providers in those areas and invest in them. Councillor Simpson asked if the kids in these five zip codes are the ones they are looking at. Ms. Strowe said that they only had three weeks to recruit children and families during the first phase of the state program, but will have more time with this program. She said that they have engaged a number of community partners as volunteers and are using neighborhood resource centers to come up with a very well-defined plan to get information to those families. In the one-semester pilot, there were 1,200 applications, with 700 who qualified, and 200 of these were placed. Councillor Simpson asked if they involve the churches to get the word out. He said that the public needs to know how to

apply and how it all works. Ms. Stowe said that they will definitely involve neighborhood churches.

Councillor Hickman said that United Way was chosen because they are doing the state's program and they have the capacity to get it done quickly. They have already seen some problems in rolling out the state's program and have fixed some issues already. She said that the staff is ready and most bugs have already been worked out.

Councillor Miller said that the United Way has been fighting for good quality education for years, and he has the greatest confidence in them investing their time, effort and energy into this new venture. He said that Councillors should go look at their website to really understand the high standards they set for themselves.

Councillor Hickman asked if there is any recourse for a family that is concerned because they were not chosen. Ms. Stowe said that some may be able to take advantage of other funds. They may not receive a full scholarship, but may be eligible for some services which will also be provided by the program. They will definitely be able to speak to someone at United Way if they feel they were bi-passed unfairly.

Councillor Jackson said that she thinks the United Way is a good selection to run this program, as she has worked with them in the past, and they are one of the best eligible organizations to carry out this effort. She said that they are very good at tracking benchmarks and results.

Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 44, 2015 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
2 NAYS: Gray, Holliday
2 NOT VOTING: Clay, Tew

Proposal No. 44, 2015 was retitled SPECIAL RESOLUTION NO. 9, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2015

A SPECIAL RESOLUTION approving the United Way of Central Indiana, Inc. as the Program Administrator for the Indianapolis pre-kindergarten ("pre-k") program.

WHEREAS, Section 202-608 of the "Revised code of the Consolidated City and County," provides that the Mayor's Office of Education Innovation may, subject to approval of the City-County Council, enter into a contract with an entity for program administration services for the Indianapolis pre-k program; and

WHEREAS, the United Way of Central Indiana, Inc. has demonstrated experience in building capacity for early childhood education, managing awards of grants and scholarships, and community outreach pursuant to the expertise requirements established in Section 202-608, and also has prior experience in administering a pre-k program by serving as the lead for Marion County in the State of Indiana's Early Education Grant Pilot Program; and

WHEREAS, the Mayor's Office of Education Innovation desires to contract with United Way of Central Indiana, Inc. to be the Program Administrator for the Indianapolis pre-k program and has submitted its request for the council's approval; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

March 2, 2015

SECTION 1. The Council hereby approves the Mayor's Office of Education Innovation to contract with the United Way of Central Indiana, Inc. to provide program administration services for the Indianapolis pre-k program.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 45, 2015. Councillor Barth reported that the Community Affairs and Education Committee heard Proposal No. 45, 2015 on February 11, 2015. The proposal, sponsored by Councillors Tew, Barth, Miller, Gooden, Lewis, Osili and Hickman, amends Chapter 135, Article VII of the Code regarding the fiscal stability fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 45, 2015 was adopted on the following roll call vote; viz:

18 YEAS: Adamson, Barth, Clay, Freeman, Gooden, Hickman, Hunter, Lewis, Lutz, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Robinson, Tew
10 NAYS: Cain, Gray, Holliday, Jackson, Mansfield, Pfisterer, Sandlin, Scales, Shreve, Simpson
1 NOT VOTING: Evans

Proposal No. 45, 2015 was retitled GENERAL ORDINANCE NO. 10, 2015, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 2015

A PROPOSAL FOR A GENERAL ORDINANCE amending Chapter 135, Article VII of the Code regarding the fiscal stability fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 135-771 of the "Revised Code of the Consolidated City and County," regarding the fiscal stability fund, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

Sec. 135-771. Fiscal stability fund created.

(a) There is hereby created a special fund, to be designated as the "fiscal stability fund" in the office of finance and management. The fund shall be a subfund of the consolidated county fund.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not revert to the city or county general funds; provided, however, that moneys from this fund may be transferred to the IMPD general fund and appropriated to the department of public safety. On an annual basis, the controller shall review annual city and county revenue, except property taxes, that is eligible for deposit to the IMPD general fund and make a determination of the amount, if any, that can be transferred to the fiscal stability fund to restore the amount of transfers made in preceding years. No moneys derived from property taxes shall be deposited into this fund.

(c) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not revert to the city or county general funds; provided, however, that moneys from this fund may be transferred to the Indianapolis pre-k fund and appropriated to the Mayor's Office of Education Innovation.

(~~ed~~) The purpose of this fund is to demonstrate the city's commitment to maintaining a AAA bond rating from rating agencies. The fund shall exist until such time as this section is repealed by ordinance of the council, with the moneys in the fund then transferred to the RebuildIndy Fund, following a notification by the controller that rating agencies do not need to rely on this fund to maintain its credit rating due to transfer of more than \$1.5 billion in debt in the agreements referred to and approved by Special Ordinance No. 7, 2010, and the city's continued prudent fiscal management.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

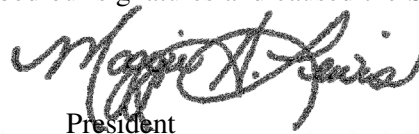
- (1) Councillor Sandlin in memory of Jerry Sargent and Elizabeth E. Wilson; and
- (2) Councillor Mascari in memory of David Snyder and Donald Melvin; and
- (3) Councillor Lewis in memory of Eloise J. Marshall and Shelly Smith; and
- (4) Councillor Adamson in memory of Tevon Slater Harwell; and
- (5) Councillors Pfisterer and Moriarty Adams in memory of Warren Emerson Todd; and
- (6) Councillor McQuillen in memory of John Heady, Jr., Sharon Elizabeth Wessler and Richard L. McDaniel.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Jerry Sargent, Elizabeth E. Wilson, David Snyder, Donald Melvin, Eloise J. Marshall, Shelly Smith, Tevon Slater Harwell, Warren Emerson Todd, John Heady, Jr. and Sharon Elizabeth Wessler and Richard L. McDaniel. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 2nd day of March, 2015.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)